

5/021/035



State of Utah

Department of
Natural Resources

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Division of
Oil, Gas & Mining

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Division Director

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Governor

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Lieutenant Governor

May 6, 2004

CERTIFIED RETURN RECEIPT
7099 3400 0016 8896 0280

Anasazi Gold Reserves
c/o North American Holding, Inc.
472 North Main Street
Kaysville, Utah 84037

Subject: Status of Permit Applications, Anasazi Gold Reserves, Highland Mist Small Mine (S/021/035) and Pangreen Exploration Project (E/021/037), Iron County, Utah

Dear Mr. Terry:

On April 14, 2004 the Division received your Notice of Intention to Commence Small Mining Operations for the Highland Mist Mine and Notice of Intention to Conduct Exploration for the Pangreen Project. Both these projects are located in Iron County, Utah.

During our review of these Notices, it was noted that Anasazi Gold Reserves is not a registered corporation in the State of Utah. Your registered agent, Mr. O. Jay Gatten was notified of this fact and was told that we could not continue the permitting process until this problem was rectified. To date we have not received notification that Anasazi has registered with the Utah Division of Corporations. If this information is not received within 30 days or by June 5, 2004, the Division will discontinue our review of these Notices and they will be returned to you.

Thank you for your attention to this matter. If you have any questions regarding this letter, please contact me at (801) 538-5382.

Sincerely,

Doug Jensen
Reclamation Engineer

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cc: Ed Ginouves, BLM, Cedar City FO (UTU-81079)
Will Stokes, SITLA

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